

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 11, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, September 11, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

RECOGNITION

Council President Kincaid, on behalf of the City Council, presented a plaque to Dana Wachs for his service on the City Council from 2009 to 2012.

AGREEMENTS

The Council considered a resolution approving the 2012 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

The City Council considered a resolution approving the 2012 Federal Mass Urban Transit Capital Assistance Agreement with the Federal Transit Administration. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

CLEAN WATER FUND APPLICATION

The Council considered a resolution authorizing the Finance Director to file applications for financial assistance from the State of Wisconsin Clean Water Fund Program. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Mitchell "to adopt said resolution". Said motion passed by unanimous vote.

APPOINTMENT

The City Council considered the appointment to fill the vacant At-large seat on the City Council. Ten citizens had submitted letters of interest. Council President Kincaid said the Council would

vote by paper ballots. Council Members would indicate their choice and would put their names on the ballot. The ballots would be collected. The Council Member's name and their choice would be read out loud. Six votes would be needed for appointment. Council Members made statements and discussed the candidates. Ballots were distributed and collected. The tally for the first round of voting was:

John Bast	received 1 vote (Pavelski)
Catherine Emmanuelle	received 5 votes (Balow, Kincaid, Mitchell, Vue, Werthmann)
Charles Gable	received 0 votes
Eric Getten	received 0 votes
Jason Illg	received 0 votes
Dennis Mattson	received 0 votes
Timothy M. Santine	received 0 votes
Dave Strobel	received 4 votes (Duax, Klinkhammer, Olson, Von Haden)
Joshua Winberg	received 0 votes

The three candidates who received votes advanced to the next round of balloting. The tally for the second round of voting was:

John Bast	received 0 votes
Catherine Emmanuelle	received 6 votes (Balow, Kincaid, Mitchell, Olson, Vue, Werthmann)
Dave Strobel	received 4 votes (Duax, Klinkhammer, Pavelski, Von Haden)

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Vue "to adopt a resolution appointing Catherine Emmanuelle to the city council to fill an unexpired At-large term through April 2013". Said motion passed by unanimous vote.

Council Member Duax left the Council Chamber.

ANNEXATION

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of the SE¹/₄ -NE ¹/₄ and the NE ¹/₄ - SE ¹/₄ of Section 4-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-03A (YMCA petition, south of I-94, west of Lorch Avenue). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Balow "to adopt said ordinance". Said motion passed by unanimous vote.

Council Member Duax returned to the Council Chamber.

BICYCLE PARKING

The City Council had first reading on an ordinance amending the Zoning Code to provide standards for bicycle parking.

ADJOURNMENT

A motion was offered by Council Member Duax and seconded by Council Member Pavelski "that this meeting does now adjourn." Said motion passed by unanimous voice vote.

Adjournment: September 11, 2012

Time: 5:10 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk